

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Monday, February 11, 2019 at 4:45 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street. This meeting is for the purpose of discussing and approving documents regarding the Tiger Grant Project. Action will be taken.

S/William I. May, Jr.
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

February 11, 2019
4:45 P.M. (EST)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John R. Sower
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, Mayor May called the Special Meeting to order.

Chuck Knowles, Tiger Project Manager, updated the Board of Commissioners on the Tiger Grant and reviewed the agreements with KYTC and Strand Associates.

Authorized a Resolution and Memorandum of Agreement between the Kentucky Transportation Cabinet (KYTC) and the City of Frankfort regarding the Second Street Tiger Grant Project. This MOA establishes terms and conditions by which KYTC will reimburse the city for eligible project expenses. It was moved by Commissioner Tippet, seconded by Commissioner Sower, to adopt the Resolution and MOA. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The MOA and Resolution were thereupon adopted (Resolution No. 1, 2019 Series).

Authorized a Resolution and professional services agreement between the City of Frankfort and Strand Associates, Inc. of Lexington, KY, regarding the Second Street Tiger Grant Project. This professional services agreement establishes terms and conditions by which Strand Associates, Inc. will conduct preliminary engineering and environmental assessment activities for the project. It was moved by Commissioner Whisman, seconded by Commissioner Waldrige, to adopt the Resolution and agreement. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Agreement and Resolution were thereupon adopted (Resolution No. 2, 2019 Series).

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 5:00 p.m.

Attest:

Mayor

City Clerk